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## **TOWN OF**

## **SHREWSBURY**

## **Council on Aging**

Shrewsbury Senior Center
98 Maple Avenue, Shrewsbury, Massachusetts 01545-5398

The Town of Shrewsbury's Council on Aging mission is to develop programs and services that enhance the well-being and quality of life and to create a welcoming, secure and inclusive community for seniors.

To:

Council on Aging Board

From: Jean Campaniello, Board Chairperson

Re:

**Next Meeting** 

The next meeting of the Council on Aging Board will be Wednesday, February 8, 2023 at 9:30 AM in the Selectman's Room of the Town Hall.

## AGENDA- Wednesday February 8, 2023

- 1. Call to Order
- 2. Review and Act to Accept January 2023 minutes/ December Budget Amended 2022 minutes
- 3. Welcome Friends Representative
  - 1. Friends and COA Collaboration
- 4. Review and Act on Financial Reports
  - 1. Financial Reports- General, Revolving, Gift, Formula Grant
- 5. Director's Report
  - 1. Outreach Report- Renee D'Argento
  - 2. Meenu Sharma- Outreach
  - 3. Activities Committee
  - 4. Valentine's/St. Patrick's Luncheon, Cultural Celebrations- Butterfly Release
  - 5. December Congregate Meals Update
  - 6. Annual Report
  - 7. FY23 Formula Grant Expenditure Ideas: Strategic Plan Consultant, Marketing Consultant, Community Garden/ supplies, Trivia night, Art show
  - 8. Gift Fund- Healthy Living- community expenses
- 1. New Business/ Old Business
- 2. Adjourn

